

Jonathan Knowles, Co-Chair Jade Bradbury

Valerie Hopkins, Co-Chair Mary Curtis

Marianne Hamilton

TOWN OF LOS GATOS MUSIC IN THE PARK COMMITTEE (MIP) MINUTES

APRIL 23, 2009 PLEASE NOTE TIME CHANGE 11 A.M.

208 East Main Street Neighborhood Center Los Gatos, California

1. **ROLL CALL**

Members Present: Co-Chairs Hopkins and Knowles, Commissioners Bradbury,

Curtis and Hamilton

Members Absent: None

Also Present: Regina Falkner, Community Services Director, Maurine Dudley,

Administrative Secretary

2. APPROVAL OF MARCH 31, 2009 MINUTES

It was M/S/C (Hamilton/Hopkins) that the minutes be approved as submitted

3. **COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized) Staff shared regarding Keep Los Gatos Beautiful – arts oriented photography show on Civic Center lawn from students at Fisher and Los Gatos High School on Saturday, April 25th at noon.

Library is having a children's concert on Thursday, April 30th, 6 p.m.

July 4th may not have an evening concert.

Dining Out for Life – April 30th – portion of proceeds to Health Trust.

Written - None

4. **COMMITTEE REPORTS:** Status Reports

4.1 Sponsorship Status Report

Co-Chair Knowles reported Friends of Library would like to sponsor MIP. Commissioner Curtis reported Art Institute would like to give check in July for MIP concert series and sponsor July 19th concert. It was agreed they could donate, but name would not be printed on brochures due to submittal after materials printed.

4.2 Budget Review

Co-Chair Knowles indicated MIP would have color ads in newspaper. Co-Chair Hopkins reported the cost would be \$150 per week. Co-Chair Knowles to contact newspaper for clarification.

4.3 Status Report Regarding Warm-Up Acts for Music in the Park All dates are booked and the bands will be starting at 4:15 to 4:45 with no equipment.

5. **STAFF REPORTS**

5.1 Public Rules & Procedures

It was M/S/C (Hamilton/Curtis) that the procedures be approved. It was suggested signs be made and article in newspaper regarding the information. It will also be on the posters and the website.

5.2 Draft Poster: Informational Only

Draft poster content was provided; corrections to be sent to staff.

5.2 Bids

Per Co-Chair Knowles, the Jazz in Plazz stage manager, will look at bids to determine if requested bid information is appropriate for MIP sound.

5. **ADJOURNMENT**

Meeting adjourned at 11:45 a.m. to May 13th at 3 p.m.